

**Little Traverse Bay Bands of Odawa Indians  
Child Welfare Commission Regular Meeting  
911 Spring Street, Law Enforcement Training Room  
Friday, February 7, 2020  
1:00 pm**

**I. Call to order**

Meeting was called to order by **Ms. Bosma** at **1:07 pm**.

**II. Roll Call**

Commissioners Present: Heidi Bosma- Chair, Rochelle Ettawageshik- Vice-Chair, Linda Keway- Secretary, Robin Barney-Lees (via phone)

Absent: Steven Sochay- Treasurer

Staff/Guests Present: Sonja Fiel- Social Services Program Manager, Tosha Otto- Tribal Social Worker, Corey Bennington- Tribal Social Worker, Veronica Sanders- Staff Support, Alyssa Harrold- Tribal Court.

**III. Approval of Minutes**

**Ms. Ettawageshik** made a motion to approve the open minutes from **January 10, 2020 meeting**. **Ms. Keway** supported. **Vote** 4-0-1-0. Motion carried.

**IV. Closed Session**

**Ms. Keway** made a motion to go into closed session at **1:09 pm**. **Ms. Ettawageshik** supported. **Vote** 4-0-1-0. Motion carried.

**V. Open Session**

**Ms. Ettawageshik** made a motion to return to open session at **2:32 pm**. **Ms. Keway** supported. **Vote** 4-0-1-0. Motion carried.

**VI. Public Comment**

Opened at **2:33 pm**. Ended at **2:34 pm**.

**VII. Chairperson's Report**

**Ms. Bosma** attended the family preservation meeting and gave a report.

**VIII. New Business**

**Ms. Barney-Lees** made a motion to reschedule the March 6, 2020 meeting to March 13, 2020. **Ms. Keway** supported. **Vote** 4-0-1-0. Motion carried.

**Ms. Ettawageshik** made a motion for CWC members to attend the NICWA on March 29, 2020 - April 1, 2020 in Denver, CO. **Ms. Keway** supported. **Vote** 4-0-1-0. Motion carried.

**IX. Special Guests**

Alyssa Harrold came to give an overview and answer questions about the Family Preservation Court program.

**X. Treasurer's Report**

No report, absent.

**XI. Human Services and Social Services and/or Director's Report**

**Staff** gave a report.

**XII. Prosecutor Report**

**Report** was emailed.

**XIII. Adjournment**

**Ms. Bosma** adjourned the meeting at **3:45 pm**.

**XIV. Next Meeting**

Regular meeting scheduled for **March 13, 2020** at **1:00 pm** in the **DHS Conference Room**.

Minutes submitted by: Linda Keway, Secretary